

County of Los Angeles Public Library ■ www.colapublib.org 7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



Margaret Donnellan Todd County Librarian April 12, 2011

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

26 April 12, 2011

SACHI A. HAMAI EXECUTIVE OFFICER

Dear Supervisors:

ACCEPT DONATION FROM THE WATSON LAND COMPANY
THROUGH THE LOS ANGELES COUNTY PUBLIC LIBRARY FOUNDATION
FOR THE CARSON LIBRARY
(SUPERVISORIAL DISTRICT 2) (3 VOTES)

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a one-time donation for the Carson Library.

IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Accept, with appreciation, a one-time donation in the amount of \$10,000 from the Watson Land Company, through the Los Angeles County Public Library Foundation, to be used for the purchase of books and library materials for the Carson Library.
- 2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the Watson Land Company and the Los Angeles County Public Library Foundation for the generous donation, in form similar to the attached draft letter.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enhance library services at the Carson Library. The \$10,000 donation will provide additional funds for the purchase of books and library materials.

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Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goals in the areas of Operational Effectiveness (1) and Community and Municipal Services (3).

FISCAL IMPACT/FINANCING

The donation of \$10,000 has been placed in the Carson Library's donation trust account and is available, pending Board acceptance, to be used towards the purchase of books and library materials for the Carson Library.

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services. The Public Library's operating budget includes sufficient appropriation to cover expenditures from donations.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government code Section 25355.

The Watson Land Company made the \$10,000 donation to the Los Angeles County Public Library Foundation for the Carson Library with no stipulations or restrictions on the use of the funds.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from the Watson Land Company, through the Los Angeles County Public Library Foundation, will enable the Public Library to purchase additional books and library materials for the Carson Library, and provide enhanced customer service.

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Respectfully submitted,

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:MR:bf

Enclosures

c: Chief Executive Officer County Counsel Executive Officer, Board of Supervisors

DRAFT

BOARD OF SUPERVISORS LETTERHEAD

April 13, 2011

Pilar M. Hoyos Vice President, Public Affairs Watson Land Company 22010 S. Wilmington Avenue Carson, CA 90745

Dear Ms. Hoyos:

At its meeting held on April 12, 2011, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of \$10,000 from the Watson Land Company. The donation will be used for the purchase of books and library materials for the Carson Library.

The Board members have requested that I express their appreciation to the Watson Land Company for this generous donation.

Very truly yours,

SACHI HAMAI EXECUTIVE OFFICER

Also send letter of thanks to:

John Donner, Chairman Attention: Kenneth Kramer Los Angeles County Public Library Foundation 7400 E. Imperial Highway, Downey, CA 90242